

P98000024423
AHG Systems, Inc.

FILED

98 MAR 13 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 10, 1998.

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

We at AHG Systems Inc, intend to commence business on March 16, 1998 and this is the date we would like to use as the Effective Date of Incorporation of *AHG Systems, Inc.* However if this is not feasible, please use the date of receipt of this application as our Effective Date of Incorporation. I have done a preliminary search for name availability and found out that no Florida corporation or business entity currently exists with the business name *AHG Systems, Inc.*

Thank you very much for your kind co-operation.

Very truly,



Ashok Ganth.
Registered Agent.

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-03/13/98--01111--016
*****78.75 *****78.75

Enclosed: Articles of Incorporation

PS- Please also send us a ~~tax ID~~
Thanks.

P. Hall
MAR 16 1998

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AHG Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8132 Mizner Lane, Boca Raton, FL 33433-1137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ashok Ganth,
8132 Mizner Lane, Boca Raton, FL 33433-1137

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ashok Ganth
8132 Mizner Lane, Boca Raton, FL 33433-1137


Signature/Incorporator

March 11, 1998
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

March 11, 1998
Date